



Jackson County Missouri

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Meeting Minutes Finance and Audit Committee

*Crystal Williams (2nd AL) Chair,
Scott Burnett (1st), Ronald E. Finley (2nd),
Jeanie Lauer (5th)*

Monday, August 12, 2019

12:20 PM

Eastern Jackson County Courthouse
308 West Kansas
Ground Floor, Legislative Chambers

ORDINANCES IN COMMITTEE

[5248](#) AN ORDINANCE appropriating \$561,854.00 from the undesignated fund balance of the 2019 Assessment Fund for the purpose of meeting increased costs of the Board of Equalization.

Attachments: [5248bu.pdf](#)
[5248adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Scott Burnett, to recommend perfect and pass Ordinance #5248. The motion passed by voice vote.

[5249](#) AN ORDINANCE repealing sections 9103. and 9104., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, two new sections relating to the same subject.

Attachments: [5249adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Scott Burnett, to recommend for perfection Ordinance #5249. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20213](#) A RESOLUTION declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal.

Attachments: [20213bu.pdf](#)
[20213adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Jalen Anderson, to recommend do pass Resolution #20213. The motion passed by voice vote.

[20214](#) A RESOLUTION awarding a contract for the development of a GIS strategic plan for use by the Information Technology Department to Pro West Associates of Walker, MN, under the terms and conditions of United States GSA Contract No. 47QTCA18D00AS, an existing government contract, at an actual cost to the County not to exceed \$54,548.72.

Attachments: [20214bu.pdf](#)
[20214adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Jalen Anderson, to recommend do pass Resolution #20214. The motion passed by voice vote.

[20216](#)

A RESOLUTION authorizing the County Counselor to execute an increase to the Legal Services Agreement with Ronald L. Jurgeson of Lee's Summit, MO, at an additional cost to the County not to exceed \$17,500.00.

Attachments: [20216bu.pdf](#)
[20216adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Jalen Anderson, to recommend do pass Resolution #20216. The motion passed by voice vote.